Action	Item	4
/ (00)	100111	-

COMMISSION DIRECTIVE

ADMINISTRATIVE MATTER				DATE	December 10, 2008		
MOTOR CARR	IER MATTE	R			DOCKET NO.	2008-392-	s
UTILITIES MA	ATTER		~		ORDER NO.		
SUBJECT:							
Shareholders	' Transfer o	of all A	uthori:	zed and Is	netto Utilities, Incor ssued Stock to Wate No Intervention. Di	eree Utilities I	Holding,
COMMISSIO	N ACTION	<u>l:</u>					
					nc. for approval of lities Holding, Inc.	its shareholde	ers' transfer of
PRESIDING:	Fleming					SESSION:	Regular
	MOTION	VEC	NO	OTHER		TIME:	2:30 p.m.
CLVDUDN	MOTION	YES	NO	OTHER			
CLYBURN							
FLEMING		<u>~</u>					
HAMILTON		~					
HOWARD				<u>Absent</u>	Sick Leave		
MITCHELL		~					
WHITFIELD		~					
WRIGHT		~					

RECORDED BY: J. Schmieding